

AGENDA
The MetroHealth System - Board of Trustees
REGULAR MEETING

DATE: September 25, 2019

TIME: 8:00 a.m.

PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of the Regular Meeting, July 24, 2019

2. Consent Agenda

A. Audit and Compliance Committee - None

B. Community Engagement Committee - No Meeting

C. Diversity Committee - None

D. Executive Committee - None

E. Facilities and Space Committee

1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation and Set the Guaranteed Maximum Price for Phase C
2. Approval to Further Amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation
3. Approval of Owner's Representative/Project Management Service Providers

F. Finance Committee - No Meeting

G. Legal and Government Relations Committee

1. Approval of Certain Core Terms of a Collective Bargaining Agreement With Ohio Patrolmen's Benevolent Association

H. Nominating Committee - No Meeting

I. Patient Experience Committee - Canceled

J. Quality and Safety Committee - None

3. President and CEO's Report

4. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer

- 5. Medical Staff**
 - A. Report of Medical Staff President – Dr. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments, Actions and Reappointments – September 2019
 - C. Medical Executive Committee Minutes – August 9, 2019
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 6. Audit and Compliance Committee**
 - A. Report of Committee Chairperson McDonald
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. 2019 External Audit Plan
 - b. Transformation Project Construction Cost Review
 - c. 2019 Compliance Update
 - d. 2019 Internal Audit Update
 - e. Cyber Security & IT Update
- 7. Community Engagement Committee – No Meeting**
- 8. Diversity Committee**
 - A. Report of Committee Chairperson Anderson
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Campus Transformation Update
 - b. Planning, Design & Construction Update
 - c. Facilities Update
 - d. Procurement Update
 - e. Provider Recruiting Update
 - f. Employee Business Resource Group Updates
- 9. Executive Committee – No Report**
- 10. Facilities and Space Committee**
 - A. Report of Committee Chairperson Monnolly
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Facilities Management Update
 - b. Campus Transformation Update
- 11. Finance Committee – No Meeting**
- 12. Legal and Government Relations Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Government Relations Update
 - b. Risk Management Report Update
 - c. Update on Recent Changes to Chapter 339

13. Nominating Committee - No Meeting

14. Patient Experience Committee - Canceled

15. Quality & Safety Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Failure Mode Effect Analysis Selection
 - b. System Goals Performance
 - c. CMS Payment Programs
 - d. Patient Experience System Goal Performance
 - e. Patient Experience Regulatory Reporting Programs

16. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer

Executive Session

17. Other Board Items

- A. Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center

Return to Open Meeting

**NEXT MEETING (REGULAR): October 23, 2019 (Wed.) - 8:00 a.m.
The MetroHealth System - Board Room**